



**Honolulu
Police Department
Records Division**

Cashier Receipt

Receipt Number: 64410

Date: 2023-03-07 10:34:48

By: skaaikala

Customer Name: WALK-IN

Report Numbers: 23049604

Provided By: nt

Type: MISCELLANEOUS

Payment Type: Cash

Amount: \$0.50

Tendered: \$0.50

Change: \$0.00

EXHIBIT A

**Honolulu Police Department
Incident Report**

R0005161208

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23-049604

REPORT INFORMATION		Dispatched Location [REDACTED] Edgewater Dr [REDACTED], Iroquois 96706				Date / Time Dispatched 02-06-23 / 1310	
Report Type Initial	Force Used No	Body-Worn Cam. Not Issued	Pursuit No	Latents Not Dusted	Date / Time Arrived 02-06-23 / 1310		

OFFENSE 001		Offense Miscellaneous Public		Class NC	Section Number	Reclass No	Date / Time Occurred From 06-30-22 / 0001
Offense Disposition Records Only	Code 432	NIBRS	Offense Flags [NONE]		Beat 878	Date / Time Occurred To 06-30-22 / 2359	
Scene of the Offense [REDACTED] Edgewater Dr [REDACTED] Iroquois 96706					Location Type Cyberspace		Date / Time Reported 02-06-23 / 1144
Related Persons (Reporting Person) DURHAM, DIMITRI							

REPORTING PERSON		Name (Last, First Middle) DURHAM, DIMITRI		DOB [REDACTED]	
[REDACTED]		[REDACTED]		[REDACTED]	
[REDACTED]		[REDACTED]		[REDACTED]	
[REDACTED]		[REDACTED]		[REDACTED]	
[REDACTED]		[REDACTED]		[REDACTED]	
Offense of 001-Misc Pub					

SYNOPSIS	DURHAM reported that cash advance company CashCentral.com filed a report with the credit burial, calming DURHAM (Acct # [REDACTED] was advanced \$400, and seeking a repayment of \$470.56. DURHAM related that the advance was made using his SSN#, and his former address [REDACTED] Bentfield Dr, Antioch TN, 37013. DURHAM arrived in Hawaii June 30th, 2022, the same date the account was opened in TN. Since all the information that was used to open the account and scene was not in state, it's not within the jurisdiction of HPD. DURHAM has also filed a report in his former resident state. Disposition Records.
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DECLARATION	I, SCOTT FUKUDA, police officer, declare under penalty of law that the foregoing is true and correct to the best of my knowledge and belief.
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REDACTED COPY
HONOLULU POLICE DEPARTMENT
RECORDS & IDENTIFICATION DIVISION

Submitted By: FUKUDA, SCOTT ID Number: 105974 Rank: MPR	Date / Time: 02-06-23 / 1412	Approved By: VEGAS, ALFRED ID Number: 003782 Rank: MP SERGEANT	Date / Time: 02-06-23 / 1426
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